

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 15, 2010

The North Cass Water Resource District Board met on June 15, 2010, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wes Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Brian Neugebauer, Attorney for the Board; Chad Engels, Engineer for the Board; Brady Woodard, Moore Engineering, Inc. and Vern Cleveland, property owner in Noble Township.

Culvert on Drain #32 in the southeast corner of Section 30 in Noble Township

Vern Cleveland requested permission from the Board to raise a culvert on Drain #32 in the southeast corner of Section 30 in Noble Township. Chad Engels said the culvert runs through a township road into a legal drain. Brian Neugebauer said the township would have to agree to raising the culvert, as well as the Board. He added the cost to raise the culvert would not be the responsibility of the North Cass Water Resource District. Mr. Cleveland offered to pay 25% of the cost to raise the culvert. Mr. Neugebauer will research the legal obligations pertaining to the matter.

Drainage issue in Section 29 of Kinyon Township

The Board discussed a drainage issue along the east side of Section 29 of Kinyon Township. It was moved by Manager Ecker and seconded by Manager Thompson to send a letter to Kinyon Township stating the request for an additional culvert with a flap gate through the township road in Section 29 of Kinyon Township is a township issue and the Board has no comment or recommendation without a study on the matter, due to concerns about how it would affect property owners downstream. Upon roll call vote, the motion carried unanimously.

Request from Tim Satrom for culvert extensions on Drain #32 in the northeast corner of the NE 1/4 of Section 33 in Kinyon Township

It was moved by Chairman Buringrud and seconded by Manager Ecker to authorize Tim Satrom to extend culverts on Drain #32 in the northeast corner of the NE 1/4 of Section 33 in Kinyon Township at Mr. Satrom's expense. Upon roll call vote, the motion carried unanimously.

Drain #25 cleanout

Mr. Engels reviewed a profile of Drain #25. It was moved by Manager Thompson and seconded by Manager Ecker to authorize Moore Engineering, Inc. to solicit proposals to clean Drain #25 in the E 1/2 of Section 19, Section 20, Section 21 and part of Section 22 in Wisner Township and authorize the Chairman to review the proposals and award the contract for the work. Upon roll call vote, the motion carried unanimously.

Solicitation of views and comments on an application to the State Engineer for Loretel Systems to perform a directional bore to install a fiber optic cable on sovereign land of the State of North Dakota at the Red River in the NW 1/4 NE 1/4 of Section 25 in Noble Township

It was moved by Manager Ecker and seconded by Manager Thompson to send a letter to the Office of the State Engineer stating the Board has no comment with regard to performing a directional bore to install a fiber optic cable in the NW 1/4 NE 1/4 of Section 25 in Noble Township. Upon roll call vote, the motion carried unanimously.

2001 FEMA audit

The Secretary-Treasurer reported on the status of the 2001 FEMA audit. The Water Resource District will be notified by the North Dakota Department of Emergency Services regarding reimbursement for incomplete sites.

Minutes

It was moved by Manager Ecker and seconded by Manager Thompson to approve the minutes of the May 11, 2010, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Ecker and seconded by Manager Buringrud to approve payment of Checks #3460 through #3465 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion carried.

State Water Commission Farmstead Ring Dike Program

It was moved by Manager Ecker and seconded by Manager Thompson to approve and authorize the Chairman to sign the *Ring Dike Cooperation Agreement* with Vern Cleveland in Section 30 of Noble Township. Upon roll call vote, the motion carried unanimously.

Fargo-Moorhead Metropolitan Feasibility Study

It was moved by Manager Thompson and seconded by Manager Ecker to authorize the Secretary-Treasurer to send a letter to the Cass County Joint Water Resource District Chairman to request his assistance to schedule a meeting with Cass County and City of Fargo officials to discuss property acquisition, construction, operation and maintenance of a North Dakota Red River Diversion. Upon roll call vote, the motion carried unanimously.

Meeting Schedule

The Board decided to move its next regular meeting to July 15, 2010, at 8:00 a.m.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer